



ENDWELL FIRE DISTRICT

3508 Country Club Road
Endwell, New York 13760
Business Office: (607) 785-0985
Fax: (607) 785-6718
E-mail: endwellfire@endwellfire.com

EMERGENCIES 911

**AGENDA
ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
January 17, 2024**

Call to Order

7:00 P.M.

Approve minutes of the December 20, 2023 meeting and 2024 Organizational Meeting.

Treasurer's Report - December 2023 Preliminary Report;

December 2023 Line Transfers;

Treasurer's Report and Capital Reserve Summary;

Unfinished Business:

1. Station 3;
2. Bunk-In Program;
3. New Apparatus – 2024 Chevrolet Silverado 3500HD CC;
4. New Apparatus – Engine;
5. Updates to Board Room;
6. Gear Lockers;
7. PA System;
8. Inspection Dinner & Gifts;
9. Partial real property tax exemption for volunteer firefighters;
10. Photographer;
11. SCBA Bottle Replacement;
12. Other Old Business;

New Business:

1. Approve bills and supplement for payment;

2. Buildings & Grounds;
3. Community Room Reservation Request(s);
4. Chief's Report;
5. Support Services Report;
6. Maintenance Division Report;
7. Training Division Report;
8. Fire Company Report;
 - a. New Members
 - b. Probation & Dropped Members
9. O.L. Davis Fire Company Newsletter;
10. Legg's Cleaning Service Price Increase;
11. Recommended Changes to Policies
 - a. Workplace Violence
 - b. Physical Ability
12. Any other new business;

Hearing of Visitors:

Correspondence(s): Fire District Affairs December 2023 – January 2024

Motion to Adjourn Meeting